



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
June 8, 2006**

***Agenda Item 3 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 4 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 2.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the June 8, 2006, Board of Directors Meeting:

None to date

Agenda Item 6 A&B.:

BE IT RESOLVED that the May 18, 2006, Papio-Missouri River NRD Board meeting minutes, the May 23, 2006, Washington County Rural Water #1 Advisory Board meeting minutes and the May 24, 2006 Thurston County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 8.A. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the June 6, 2006, Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Amendments to Agreement for Missouri River Trail Crossing Bridge: Recommendation that the Assistant General Manager be authorized to execute the proposed FIRST AMENDMENT TO AGREEMENT FOR MISSOURI RIVER TRAIL CROSSING BRIDGE.

2. Review of FY 2007 Budget – Draft 1 – No action required at this time.
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2007 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total Funds Subject to Limitation, pursuant to Neb. Rev. State. § 13-518 through 13-522.
3. Accounts Over 110%:
 - a. Acct. 01 01-00 4333 – Office Equipment Maintenance – Recommendation that Acct#-01 01-00 4333 – Office Equipment Maintenance be allowed to exceed 110% of the budgeted amount.
 - b. Acct. 01 01-00 4570 – Salaries: Administrative – Recommendation that Acct#-01 01-00 4570 – Salaries: Administrative be allowed to exceed 110% of the budgeted amount.
4. Purchase Agreement for Floodway Buyout at Elbow Bend – Recommendation that the Acting General Manager be authorized to execute the purchase agreement with WM Specialty Mortgage for the purchase price of \$70,000 to acquire Lot 10 in Schneider’s Missouri River Park Replat I, subject to changes deemed necessary by the Acting General Manager and approval as to form by District Legal Counsel.

***Agenda Item 8.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the June 6, 2006, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Status of Pigeon/Jones Recreation Site #15 Resources Development Fund Application and Schedule – No action taken.
2. Papillion Creek Watershed Partnership Policies [Tabled at the May 16, 2006 PPO Meeting] – Recommendation that the proposed revisions to District Policy 17.16, incorporating the proposed Stormwater Policies, be approved.
3. Contract for Master Meter Vault for Ft. Calhoun – Recommendation that Neuvirth’s Construction be awarded the contract for the master meter vault project for the City of Ft. Calhoun in the amount of \$53,498.62.
4. Review of District Vehicle Use Policy – Recommendation that staff conduct a survey of other natural resources districts regarding vehicle use and report back to the Subcommittee within 60 days.

***Agenda Item 8.C. – Personnel, Legislative and Public Affairs Subcommittee**

BE IT RESOLVED that the minutes of the June 6, 2006, Personnel, Legislative and Public Affairs Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. GM Job Description – Recommendation that the job description for General Manager, as presented, be approved.
2. Discussion of the Process for Hiring a General Manager for the District – No action taken.

***Agenda Item 9. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the May, 2006, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek Project, the project bills listed on the May, 2006, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

***Agenda Item 10. A.**

BE IT RESOLVED that consideration of the following amendments to District policies as presented to this meeting be taken from the table

- ➔ 1.1 Policy Manual - Definitions
- ➔ 2.3 Directors – Compensation and Expenses
- ➔ 14.1 Financial – Investments
- ➔ 14.2 Financial – Disbursements
- ➔ 14.3 Financial – Accounting
- ➔ 14.5 Financial – Fidelity Bonds

BE IT RESOLVED that the following amendments to District policies as presented to this meeting be approved and incorporated in the P-MRNRD Policy Manual.

- ➔ 1.1 Policy Manual - Definitions
- ➔ 2.3 Directors – Compensation and Expenses
- ➔ 14.1 Financial – Investments
- ➔ 14.2 Financial – Disbursements
- ➔ 14.3 Financial – Accounting
- ➔ 14.5 Financial – Fidelity Bonds

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